



Environmental Affairs Board

Meeting Notes

3-25-03 ■ 6:00 p.m.
Committee Room
Second Floor, City Hall

Members Present: Jerad Bales, Kathi Beratan, Ahrash Bissell, Ray Eurquhart, Joseph Jackson, Marian Johnson-Thompson, Judy Kincaid, and Samantha Miller
Members Absent: Will Anderson (E), Dock Terrell(E)
Staff Present: David McCary, Chuck Hill, William Sun, and Alex Waddell
Guests Present:

Last Months Meeting Notes. The adopted notes should reflect the presentation made by the students from Duke. Joe Jackson made a motion to approve the notes as amended for the February meeting. The motion was seconded by Marian Johnson-Thompson and approved with all ayes.

Potential for EAB web site. The City of Durham will provide general information for the Board. Alex talked with the County of Durham webmaster who said he will be able to provide space for some of the EAB needs. He said he would contact the EAB Chairman about the website policies.

Comprehensive Plan Steering Committee Update. At today's meeting there was a continued discussion on 2020 Plan policies that are in place now. Joe mentioned the survey the board members had been asked to complete, but he did not have the results. The results will be prioritized to aid in developing new policies.

Environmental Indicators. Judy met with the County Manager concerning the Indicators report. He said they were interested in proceeding, but the tight budget year may have an impact. Joe, representing the Environmental Indicators Subcommittee, stated they were attempting to learn which department heads would be responsible for collecting the data to be included in a report. A discussion ensued on what part the Environmental Affairs Board will play in the compiling and reporting of the data. If the board has the responsibility of compiling and reporting the data, they will need to request funding through the budget process.

EAB Outreach. Kathi passed out the first draft of the brochure. She said all elements of the brochure were open for discussion. There was some discussion on the style of the document. The telephone, email, and street address were items discussed as to how the public would be able to communicate with the Environmental Affairs Board. It was decided not to rush the brochure to print in order to meet the Earth Day event, but rather to give more time for its proper development. Please send comments to Kathi by April 2, 2003 so they can be incorporated in the next draft to be handed out at the April meeting. David said he would check with the City of Durham print shop to determine the turn around time for brochures printing.

Adjournment. Jerad made a motion adjourn. The motion was seconded by Ray and approved with all ayes. The meeting adjourned at 7:45 pm.

Respectfully Submitted,

Alex Waddell, Planner